

**Un-Approved Agenda**  
**Village of Port Sanilac Council Meeting**  
**February 17, 2026**

Welcome to the Village of Port Sanilac February 17, 2026 Council Meeting. This is a Village Business Meeting open to the public. Action Request Forms are available at the Village Office for placement on the agenda.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address, and indicate the subject you wish to address to the Council.

1. **Pledge of Allegiance to the Flag of the United States of America:** D. Falcon
2. President Falcon calls the Council Meeting to order at \_\_\_ pm.
3. **Roll Call:** M. Balysh \_\_, S. Balysh \_\_, J. Sroka \_\_, B. Moran, Jr. \_\_, B. Simon \_\_, A. Smiley \_\_, D. Falcon \_\_
4. **Agenda/Additions:**  
**Motion** by \_\_, seconded by \_\_ to approve Agenda and Additions, if applicable.
5. **Public Comment:**
6. **Presidential Appointments:** none
7. **Presentations:** none
8. **Petitions and Communications:**
  - a. Finance recommendation for Trum-pia message communication system. Pg. 4

**Motion** by \_\_, seconded by \_\_ to approve Trum-pia message communication system for annual subscription.

**Village Departments, Committees, and Commissions:**

9. **Governance Committee:**
  - a. Sheriff's January Incident Report – Lt. Ron Edington/Sgt. Armstrong Pg. 5
  - b. Harbor Master's February Report dated February 10, 2026 – Anne Soule Pg. 6
10. **Planning Commission:**
  - a. Planning Commission Un-Approved Meeting Minutes dated January 27, 2026 Pg. 7-8
11. **Community Development:**
  - a1. Community Development meeting cancelled for February 2026
12. **Parks & Recreation:**
  - a. Parks & Recreation Meeting Minutes dated February 10, 2026 Pg. 9-10
  - b. Michigan DNR Recreation Passport Grant – Parks & Recreation committee recommends Council to give authorization to the staff to start processing the paperwork to apply for this grant. Pg. 11

**Motion** by \_\_\_, seconded by \_\_\_ to approve authorization grant paperwork for Resolution #00-01-2026 Michigan DNR Recreation Passport Grant.

**Roll Call Vote:**

M. Balysh \_\_\_, S. Balysh \_\_\_, J. Sroka \_\_\_, B. Moran, Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_, D. Falcon \_\_\_.

c. Parks & Recreation collaborative partnership with Cros-Lex Little League – to approve a draft correspondence letter to be mailed to the Cros-Lex Little League. Pg. 12

**Motion** by \_\_\_, seconded by \_\_\_ to approve sending the drafted letter to Cros-Lex Little League to inquire about a collaborative partnership with the Village.

d. Event and Facility Use Check List – Village of Port Sanilac Community Fireworks Donations Collections, June 19, 2026 and June 20, 2026 from 8:00 a.m. - 6:00 p.m. Pg. 13

**Motion** by \_\_\_, seconded by \_\_\_ to approve collecting donations at the four corners of M25 & M46 on June 19<sup>th</sup> & June 20<sup>th</sup> for the village community fireworks display.

e. Sanilac County Historical Village & Museum invites the Village of Port Sanilac Parks and Recreation to partner with the museum for the Community Easter Egg Hunt on Saturday, April 4, 2026. Pg 14

**Motion** by \_\_\_, seconded by \_\_\_ to approve partnering with the Sanilac County Historical Village & Museum with the Community Easter Egg Hunt.

**13. Finance:**

a. Finance Committee Meeting Minutes meeting February 3, 2026 Pg. 15

**14. New Business:** none

**15. Unfinished Business:**

a. Bark Shanty Community Center Committee

**16. SEFA**

a. Sanilac East Fire Authority – Monthly Meeting Schedule

**17. Bills:**

a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated February 10, 2026 Pg. 16-18 in the amount of \$20,152.45

b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated February 11, 2026 Pg. 19-20 in the amount of \$135.31.

c. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated February 17, 2026 Pg.21-23 in the amount of \$3,096.45.

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated February 18, 2026 Pg. 24-25 in the amount of \$13.00

e. **Motion** by \_\_\_, seconded by \_\_\_ to approve Water Project bills **TO BE PAID** dated February 19, 2026 in the amount of \$31,242.14. Pg. 26-27

**18. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated February 3, 2026, as submitted. Pg. 28-30

**19. Business Manager:** none

20. **Clerk:** Barbara Joslin

21. **Public Comment:**

22. **Closed Session:** If necessary:

**Motion** by \_\_, seconded by \_\_ to move into closed session at \_\_ pm

**Roll Call Vote:**

M. Balysh \_\_, S. Balysh \_\_, J. Sroka \_\_, B. Moran Jr. \_\_, B. Simon \_\_, A. Smiley \_\_, D. Falcon \_\_

Return to open session at \_\_ pm.

23. **Adjournment:**

**Motion** by \_\_, seconded by \_\_ to adjourn the council meeting at \_\_ pm.